

P97000019135

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200002091952--6
-02/19/97--01056--008
*****78.75 *****78.75

SUBJECT: A PERSONAL TOUCH FUNDRAISING CONSULTANTS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: THERESA MORRIS
Name (Printed or typed)
3415 KING RICHARD CT
Address
SEFFNER, FL 33584
City, State & Zip
(813) 651-9328
Daytime Telephone number

FILED
97 MAR 3 AM 9:50
TALLAHASSEE, FLORIDA
STATE

FEB 24

BSB

MAR 3

691
W97-41333

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 24, 1997

THERESA MORRIS
3415 KING RICHARD COURT
SEFFNER, FL 33584

SUBJECT: A PERSONAL TOUCH FUNDRAISING CONSULTANTS INC.
Ref. Number: W97000004333

We have received your document for A PERSONAL TOUCH FUNDRAISING CONSULTANTS INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 897A00009494

ARTICLES OF INCORPORATION

FILED

97 MAR 8 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1:

THE NAME OF THE CORPORATION:

A PERSONAL TOUCH FUNDRAISING CONSULTANTS INC.

ARTICLE 11:

THE ADDRESS OF THE PRINCIPAL OFFICE:

PO BOX 760
SEFFNER, FL 33583

ARTICLE 111:

THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE:

3 Shares

ARTICLE IV:

THE STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE AND
THE NAME OF ITS INITIAL REGISTERED AGENT AT THIS OFFICE:

THERESA MORRIS
3415 KING RICHARD CT
SEFFNER, FL 33584

ARTICLE V:

THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL OFFICER(S)/DIRECTOR(S):

THERESA MORRIS	3415 KING RICHARD CT	SEFFNER, FL 33584
TERESA TILSON	2607 GIANT PLACE	SEFFNER, FL 33584
KERRI BURKE	1508 DIEHL CIRCLE	VALRICO, FL 33594

THE PURPOSE OR PURPOSES:

TO PROVIDE ORGANIZATIONAL AND BROKERAGE SERVICES FOR VARIOUS ORGANIZATIONS IN THE AREA RELATED TO BUT NOT LIMITED TO FUNDRAISING. THE FOREGOING PURPOSES AND ACTIVITIES WILL BE INTERPRETED AS EXAMPLES ONLY AND NOT AS LIMITATIONS, AND NOTHING THEREIN SHALL BE DEEMED AS PROHIBITING THE CORPORATION FROM EXTENDING ITS ACTIVITIES TO ANY RELATED OR OTHERWISE PERMISSIBLE LAWFUL BUSINESS PURPOSES WHICH MAY BECOME NECESSARY, PROFITABLE OR DESIRABLE FOR THE FURTHERANCE OF THE CORPORATE OBJECTIVES EXPRESSED ABOVE.

PROVISIONS CONCERNING MANAGEMENT AND REGULATIONS OF THE AFFAIRS OF THE CORPORATION:

THERESA MORRIS PRESIDENT/CEO

POWERS OF THE CORPORATION, BOARD OF DIRECTORS, AND SHAREHOLDERS:

THERESA MORRIS	PRESIDENT/CEO
TERESA TILSON	VICE-PRESIDENT/CFO
KERRI BURKE	VICE-PRESIDENT/SECRETARY

PAR VALUE OR CLASSES OF SHARES:

ONE SHARE

PROVISIONS FOR PERSONAL LIABILITY OF SHAREHOLDERS:

LIMITED LIABILITY. THE OWNERS ARE NOT PERSONALLY LIABLE FOR DEBTS AND OBLIGATIONS OF THE CORPORATION. THEY CAN PERSONALLY LOSE ONLY TO THE EXTENT OF THEIR INVESTMENT IN THE CORPORATION, WITH THE EXCEPTION THAT THEY CAN BE PERSONALLY LIABLE FOR CERTAIN TYPES OF TAXES, SUCH AS PAYROLL TAXES WITHHELD FROM THE EMPLOYEES' PAYCHECKS BUT NOT PAID TO THE INTERNAL REVENUE SERVICE AND STATE TAX AUTHORITIES. IF THE BUSINESS FAILS OR LOSES A LAWSUIT, THE GENERAL CREDITORS CANNOT ATTACH THE OWNERS' HOMES, CARS AND OTHER PERSONAL PROPERTY.

ANY PROVISION REQUIRED OR PERMITTED TO BE SET FORTH IN THE BYLAWS:
REFER TO BYLAWS.

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors


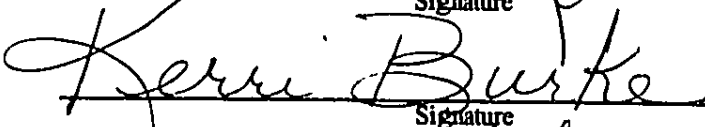

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

THERESA MORRIS	3415 KING RICHARD CT	SEFFNER, FL 33584
TERESA TILSON	2607 GIANT PLACE	SEFFNER, FL 33584
KERRI BURKE	1508 diehl circle	SEFFNER, FL 33594

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of JANUARY, 19 97.

(An additional article must be added if an effective date is requested.)

	_____ Signature
	_____ Signature
	_____ Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is A PERSONAI TOUCH FUNDRAISING CONSULTANTS, INC.

2. The name and address of the registered agent and office is:

THERESA MORRIS

(NAME)

3415 KING RICHARD CT

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

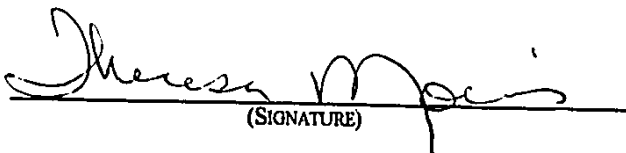
SEFFNER, FL 33584

(CITY/STATE/ZIP)

TALLAHASSEE, FLORIDA

97 MAR 3 AM 9:50

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

2-13-97
(DATE)